

Message Text

UNCLASSIFIED

PAGE 01 CARACA 09088 161928Z

46

ACTION SCSE-00

INFO OCT-01 ISO-00 ARA-04 /005 W
----- 031381

P 132117Z SEP 74

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC PRIORITY 5880

UNCLAS CARACAS 9088

E.O. 11652: N/A

TAGS: CPRS/VE (APERI, RINA)

SUBJECT: IMPOUNDMENT SUBJECT'S PERSONALLY OWNED VEHICLE

FOR: MRS. RINA APERI
3716 EAST CARPENTER
CODABY, WISCONSIN

EMBASSY LEARNED TODAY VENEZUELAN AUTHORITIES HAVE IMPOUNDED YOUR CAR, BECAUSE IT WAS KEPT IN COUNTRY BEYOND 30 DAY TEMPORARY EXEMPTION PERIOD. APPARENTLY, YOUR HUSBAND, MR. APERI, HID VEHICLE AND TRIED TO SELL IT WITHOUT PAYMENT APPROPRIATE DUTIES AND TAXES. AS A RESULT, MINISTRY OF FINANCE HAS TAKEN POSSESSION AND INTENDS TO SELL CAR AS CONTRABAND. EMBASSY TRYING TO COMMUNICATE WITH COURT TO OBTAIN DELAY UNTIL YOU ARE ABLE TO PRESENT GUARANTEE CAR WILL BE RE-EXPORTED TO UNITED STATES. SUGGEST YOU CABLE JUEZ NACIONAL DE HACIENDA, CARACAS REGARDING YOUR INTENTIONS. REGRET WE UNABLE TO OBTAIN REPORT ON CAR'S CONDITION. AS CONSULAR OFFICER NOT PERMITTED TO ACT IN LEGAL CAPACITY IN YOUR BEHALF SUGGEST YOU ENGAGE COMPETENT LEGAL COUNSEL. LIST OF ATTORNEYS MAILED TO YOU SEPTEMBER 12.

INTERESTED PARTY COLLECT.
FISHER

NOTE BY OC/T: NOT PASSED ABOVE ADDRESSEE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
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Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
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30 JUN 2005

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Review Release Event: n/a
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Subject: IMPOUNDMENT SUBJECT'S PERSONALLY OWNED VEHICLE FOR: MRS. RINA APERI
TAGS: CPRS, VE, (APERI, RINA)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005